COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI Monday, July 20, 1936.

The City Council of the City of Lodi met in regular session at 8:00 o'clock P. M. on Monday, July 20, 1936. Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the regular meeting of July 6, 1936 were read, approved as read and so indorsed by the Mayor.

No persons appearing at this time, the order of Public Hearings was passed and the Council proceeded to hear communications and reports.

- (1) A letter from the Woman's Building Association thanking the City Council for its assistance in placing signs pointing to the Model Home.
- (2) A letter from the San Joaquin Truckmen's Association thanking the Council for the use of the Council Chambers for their meeting of July 9th.

 (3) A letter from the Secretary of the Lodi Volunteer Fire Department requesting that the Council appear in a body at the opening session of the Fourteenth Annual State Firemen's Convention on August 14th, 1936 at 9:00 o'clock A.M. All Councilmen present signified their intentions of being present in accordance with the invitation as extended.

The Clerk read excerpts from a bulletin from J. H. Wade, Director, District No. 3, Works Progress Administration, setting forth the new rules effective July 1. 1936 governing Works Progress Administration Projects.

The Clerk submitted copies of a uniform traffic ordinance as prepared by the Legal Department of the League of California Municipalities. All the foregoing communications and bulletins were ordered filed.

The quarterly report of the City Treasurer and that of the City Clerk for the quarter ending June 30, 1936 were received, read and ordered filed without comment.

Payment of the sum of Two Thousand (\$2,000.00) Dollars in consideration for the balance of the Mason lands at Lake Park was authorized by the adoption of Resolution No. 853.

RESOLUTION NO. 853.

WHEREAS, L. T. MASON and CLARA E. MASON, his wife, did on the 15th day of June, 1936 tender the City of Lodi a Bargain and Sale Deed to certain properties abutting on property heretofore acquired by said City from said grantors, and;

WHEREAS, on the 6th day of July, 1936 the City Council of said City did by motion direct the City Clerk to accept said deed for and on behalf of said City, and said City Clerk did so accept said deed and filed the same for record with the County Recorder of San Joaquin County, State of California, and said deed was filed for record on the 8th day of July, 1936 and recorded in Volume 542 of "Official Records" at Page 275 thereof;

NOW, THEREFORE BE IT RESOLVED, that the sum of Two Thousand (\$2,000.00) Dollars is hereby appropriated from any moneys in the General Fund in said City not heretofore appropriated and the Mayor is hereby directed to draw his warrant on the City Treasurer in the said amount of Two Thousand (\$2,000.00) Dollars, made payable to L. T. Mason and Clara B. Mason, his wife, as full payment for the lands in said deed so conveyed.

(SGD.) H. S. CLARK

COUNCILMAN.

The foregoing Resolution No. 853 was then passed and adopted by the following vote:

AYES: COUNCILMEN, Spooner, Graffigna, Clark, Weihe and Steele

NOBS: COUNCILMEN, None ABSENT: COUNCILMEN, None

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On the recommendation of Mr. John A. Henning, Superintendent of Public Utilities, the Mayor was authorized to execute an agreement with the Southern Pacific Company for an over-head crossing of a 2500 Volt electric line immediately Morth of the property of the Super Mold Corporation on North Sacramento Street. This was done on motion of Councilman Weihe, seconded by Councilman Graffigna and carried unanimously.

Claims No. 26827 to 26887 inclusive in the amount of \$5,528.59 including the \$2,000.00 directed to be paid by Resolution No. 853 were allowed and ordered paid on motion of Councilman Clark, seconded by Councilman Weihe.

The Mayor appointed the following committee to prepare a suitable plaque to be placed on or near the Pioneer Cak in Pioneer Park, Mr. Henry F. Bllis, Mr. Harvey S. Clark and Mayor G. M. Steele. On motion of Councilman Spooner, seconded by Councilman Weihe, the appointment of this committee was confirmed and preparation of the plaque authorized.

Seven building permits, applications No. 1504 to 1510 inclusive for structures to cost \$14,575.00 were ordered granted; Application No. 1508 subject to the approval of the City Engineer in regard to service station's driveways.

At 8:57 o'clock P.M. the Mayor called the Council into executive session and it so continued to sit until 9:20 o'clock P.M. when open meeting was resumed. At 9:23 o(clock P.M. the City Council adjourned at the order of the Mayor, none dissenting, until the day and hour of its next regular meeting.

ATTEST:

The foregoing minutes of a regular meeting of the City Council of the City of Lod! were read at a subsequent meeting of said Council held August 3, 1935 and approved

without correction.

J. m. Stule